DATE:       Wednesday, May 26, 2010
TIME:       6:15 p.m. (or after the close of HACM Special Board Meeting)
PLACE:     Housing Authority of the County of Monterey
           Central Office
           123 Rico Street
           Salinas, CA  93907

1.   CALL TO ORDER: Pledge of Allegiance

2.   ROLL CALL
     Chair Alan Styles  _____ _____
     Vice Chair Elizabeth Williams  _____ _____
     Director Josh Stewart  _____ _____
     Director Tom Espinoza  _____ _____
     Director Kevin Healy  _____ _____
     Director Andrew Jackson  _____ _____

3.   COMMENTS FROM THE PUBLIC

4.   CONSENT AGENDA
     Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

     A. Minutes—Approval of Minutes of the Regular Board Meeting held March 23, 2010

5.   NEW BUSINESS

     A. Resolution MDC-51 – Authorizing to Submit an Application to the Capital Magnet Fund
     B. Resolution MDC-52 - Authorization to Execute Loan Documents that reflect 2.1 Million Dollars of Lending for Benefit of the Tynan Village Project
     C. Resolution MDC-53 – Delegation of Procurement Authority
     D. Resolution MDC-54 – Accept Organizational Structure and Authorize Implementation of Same
6. **INFORMATION**
   
   A. News Release on Haciendas Development  
   B. Trip Report – 2010 NCAHMA Spring Underwriting Conference  
   C. JSCO – HACM Maintenance Cost Comparison  
   D. 2010 NAHRO Award of Merit  
   E. Monthly Development Report  

7. **CLOSED SESSION**
   
   The Board of Directors will meet in Closed Session for the following purpose and reason:  
   
   A. Closed Session: Government Section 54957: Discuss Personnel Matters  

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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